

A regular session of the Grundy Center City Council was called to order at 6:30 p.m. on Monday, January 20, 2014, in the Council Chambers by Mayor Buhrow. Present: Stefl, Kiewiet, Hamann and Miller. Absent: one seat vacant.

Mayor Buhrow requested action on meeting agenda, Stefl moved and Hamann seconded to accept the agenda as written. Motion carried four ayes.

Miller moved and Hamann seconded the approval of the consent agenda consisting of: approval of the minutes of the regular session held January 6, 2014; and approval of the Treasurers Report and the Investments Report for December 2013. Motion carried four ayes.

Mayor Buhrow opened the public forum at 6:32 p.m. No public present and forum closed.

Miller moved and Stefl seconded action to approve the Mayor's appointment of Seth R Schroeder as City Attorney for a one year term ending December 31, 2014. Motions carried four ayes.

Stefl moved and Miller seconded action to approve the Mayor's appointment of Mike Ammerman to fill the two year vacant city council seat with term ending December 31, 2015. Motions carried four ayes. Mike Ammerman was then sworn in.

Stefl moved and Hamann seconded action to approve the election of Jeff Latwesen as Fire Chief and Ambulance Crew Chief for a one year term ending December 31, 2014. Motion carried with five ayes.

Hamann moved and Kiewiet seconded action to approve the appointment of Becky Frisch to the Ambulance Board of Directors for a three year term ending December 31, 2016. Motion carried with five ayes.

Stefl moved and Kiewiet seconded action to approve the appointment of Curt Ramundt to the Planning and Zoning Commission for a five year term ending December 31, 2018. Motion carried with five ayes.

Miller moved and Stefl seconded action to approve the Mayor's committee appointments of Al Kiewiet to the public finance and the public works committee; Mike Ammerman to the public safety and long range planning committee; and Kristy Sawyer to the public finance committee. Motion carried with five ayes.

Miller moved and Hamann seconded the Resolution 2014-01 to confirm the authorized roster for the fire department.

The finance committee made no comment.

The safety committee made no comment.

The Public Works Director updated the Council that employees are searching for a water main leak as usage numbers are abnormally high. Public Works employees also working on jetting out a sewer line.

At 6:50 p.m. Stefl moved and Hamann seconded adjournment of the meeting. Motion carried five ayes.

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Brian Buhrow, Mayor

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Attest: Kristy Sawyer, City Clerk